## RESOLUTION NO. 2024-\_\_\_

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HERNANDO COUNTY, FLORIDA, APPROVING A LOCAL AGENCY PROGRAM (LAP) AGREEMENT WITH THE **STATE** OF **FLORIDA** DEPARTMENT OF TRANSPORTATION (FDOT) FOR CONSTRUCTION AND CONSTRUCTION ENGINEERING INSPECTION ACTIVITIES FOR A 5-FOOT SIDEWALK ON SOUTH LINDEN DR FROM NORTH OF COUNTY LINE ROAD TO SPRING HILL DRIVE; AUTHORIZING THE **CHAIRMAN OF** THE BOARD **OF** COUNTY COMMISSIONERS OF HERNANDO COUNTY, FLORIDA, TO EXECUTE THE LOCAL AGENCY PROGRAM (LAP) AGREEMENT ON BEHALF OF HERNANDO COUNTY.

WHEREAS, Hernando County has proposed a Project, described in Exhibit A to the Local Agency Program Grant Agreement described as "construction and construction engineering inspection services for a 5-foot wide sidewalk on South Linden Drive from north of County Line Road to Spring Hill Drive"; and

WHEREAS, the State of Florida Department of Transportation has proposed participation in funding for the Project through a Local Agency Program (LAP) Agreement with Hernando County; and

WHEREAS, the State of Florida Department of Transportation has agreed to provide financial assistance to Hernando County for the project in the amount of \$987,955.00 for the construction activities and \$74,036.00 for the construction engineering inspection activities associated with the Project through FPNS 438651-1-58-01, 438651-1-68-01 and 438651-1-68-02, subject to execution of a Local Agency Program (LAP) Agreement; and

WHEREAS, the Board of County Commissioners of Hernando County desires to enter into such Local Agency Program (LAP) Agreement with the State of Florida Department of Transportation for the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF HERNANDO COUNTY, FLORIDA:

SECTION 1. The Local Agency Program (LAP) Agreement between the State of Florida Department of Transportation and Hernando County for the Project described as construction and construction engineering inspection (CEI) services for a 5-foot sidewalk on South Linden Drive from North of County Line Road to Spring Hill Drive, a copy of which is attached hereto as Exhibit "1", is hereby approved.

**SECTION 2**. The Chairman of the Board of County Commissioners of Hernando County, Florida, is hereby authorized to execute the Local Agency Program (LAP) Agreement approved herein, on behalf of Hernando County.

SECTION 3. This Resolution shall become effective immediately upon adoption.	
ADOPTED in Regular Session this	day of, 2024.
ATTEST:	BOARD OF COUNTY COMMISSIONERS HERNANDO COUNTY. FLORIDA
	By:
Douglas A Chorvat, Jr.,	Elizabeth Narverud
Clerk of Circuit Court & Comptroller	Chairperson
(SEAL)	
APPROVED AS TO FORM	

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AND LEGAL SUFFICIENCY